# **Commission on Trauma-Informed Care Meeting**

January 23, 2023 8:30 - 10:00 am Meeting held Virtually

#### **MEETING MINUTES**

#### **Members in Attendance:**

Chair, William Jernigan
Senator Malcolm Augustine
Cynthia Robichaud (Delegate Reilly's designee)
Kirsten Robb-McGrath (Secretary Beatty's designee)
D'Lisa Worthy (Secretary Schrader's designee)
Miles Lawrence (Secretary Abed's designee)
James Hock (Superintendent Jones' designee)
Dr. Wendy Lane, MD, MPH

Dr. Frederick Stieder, Ph.D.
Dr. Christina Bethel, Ph.D.
Matila Sackor-Jones
Ulysses Archie
Jessica Lertora
Debbie Badawi
Dr. Inga James, Ph.D.
Councilmember Zeke Cohen
Councilmember Elizabeth Guroff
Councilmember Doncella Wilson
Mike Demidenko (Secretary Padilla's designee)

#### **Commission Staff:**

Christina Drushel Williams Christine Fogle

Dr. Joyce Harrison, M.D.

#### I. Welcoming Remarks

Mr. Jernigan opened the Commission on Trauma-Informed Care meeting and welcomed members and guests. He reviewed the agenda and explained that the Office has not received any information about changes that may occur as a result of the change in administration but assured the Commission that we will make any announcements as we receive them.

#### II. Roll Call/Introductions

Ms. Fogle took attendance and confirmed that a quorum was present.

### III. Approval of Minutes

Mr. Jernigan called for a vote to approve the December meeting minutes. Ms. Worthy made a motion to approve the December meeting minutes. Mr. Streider and Ms. James seconded the motion. The vote was unanimous with one abstaining so the motion to approve the December meeting minutes was passed.

#### IV. Agency Reporting Request for March, 2023

Ms. Fogle described the process for sending out the Agency Reporting Request for March, 2023. With the change in administration, the Requests will be sent to both the Secretary and the two contacts listed in the Agency Report for March 2022. Those agencies participating on the Commission will be meeting to discuss how the designees can assist in completion of the Reports.

## V. Update ~ Commission Appointments

Ms. Fogle discussed the upcoming application process for the Commission. Applications will be accepted beginning March 1, 2023. The link to the application will be forwarded once it is up and available.

#### VI. Handle with Care

Ms. Fogle provided a presentation on Maryland's Handle with Care program.

# VII. VOTE ~ Introductory Packet for Incoming Administration ~ Organizational Implementation and TA Workgroup

Ms. Guroff discussed the purpose of the Introductory Packet for the incoming administration and stated that the Commission has an opportunity to provide a foundational document to provide to both the new Governor but also the new Secretary's as they begin in their new roles. Ms. Guroff presented the outline created by the workgroup and asked for input from the Commissioners. After some discussion, the Commission decided they needed additional time to review the outline and Ms. Guroff agreed to send the document as a google doc and allow Commissioners and Workgroup Chairs to add thoughts and ideas. A vote on the updated outline will be held at the February meeting.

Ms. Guroff also discussed a two-page document the workgroup is creating as an introduction to the Packet. In addition to the two-page document will be a one page image showing the Maryland Way values and principles. This will be presented at the February meeting for comment.

#### VIII. Workgroup Report Outs and Updates

The Commission did not have time to hear from the workgroup chairs but they will submit written reports to send to the Commission.

#### IX. Next Steps

Workgroups should continue to meet. Workgroup Reports are due to Christine on or before Tuesday, February 21, 2023 to be sent with materials to Commissioners.

# X. Closing Remarks

The next Commission on Trauma-Informed Care meeting is on Monday, January 23 , 2023 at 8:30 am - 10:00 am.

# XI. Adjournment

The meeting was adjourned at 11:15 a.m.

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## **Resources & Links**

- Link to the Training Workgroup Jamboard
- Link to Public Awareness Workgroup Padlet
- Link to Commission on Trauma-Informed Care